1 2 3 4 5	Little Traverse Bay Bands of Odawa Indians Tribal Council Administrative Meeting 915 Emmet Street, Administrative Building April 11, 199 9:00 a.m.						
6							
7	Closed Session: Yes.						
8	Called To Order: Meeting was ca						
9	Opening Ceremony: Opening cer						
10			orothy Gasco, Barry Laughlin, George Anthony.				
11	•	Council Absent: Shirley Oldman, Rita Shananaquet.					
12	Staff Present: Susan Keller, Brya						
13	Guests Present: See attached list.						
14 15 16	Motion by Councilor Laughlin a	nd Supported by Councile	or Yellowbank to approve the agenda as				
17	presented and amended.	ia supported by council	or renowbank to approve the agenca as				
18	Vote: 5 YES 0 NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet				
19	ABSENT Motion Carried	<u>•</u> 11551111(25					
20							
21	Motion by Councilor Anthony and Supported by Councilor Laughlin to go into closed session for legal						
22	and land at 9:49 a.m.						
23	Vote: $\underline{5}$ YES $\underline{0}$ NO	$\underline{0}$ ABSTAINED	2 (Councilor's Oldman & Shananaquet				
24	ABSENT Motion Carried						
25							
26	Open Session: Open session resur	mes at 11:16 a.m.					
27							
28	Recess: Called at 11:17 a.m. Call	ed back at 11:26 a.m.					
29	7.14 G	1 11 07 (0					
30	Public Comment: Public commen	nt opened at 11:35 p.m. (S	ee attached comments) Closed at 12:00 Noon.				
31 32	Matian by Caunailan Vallawhanl	r and Cunnautad by Caun	oilan I avablin to adopt minutes as presented				
33	and corrected.	and Supported by Coun	cilor Laughlin to adopt minutes as presented				
33 34	Vote: <u>5</u> YES <u>0</u> NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet				
35	ABSENT Motion Carried	<u>u</u> ADSTAINED	2 (Councilor's Oluman & Shahanaquet				
36	ADDENT WORDS Curred						
37	Motion by Councilor Laughlin as	nd Supported by Council e	or Gasco to adopt phone poll dated 3-22-99 for				
38	Plante Moran.	a supported by country	or cases to adopt phone poin dated 5 22 33 for				
39	Vote: <u>5</u> YES <u>0</u> NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet				
40	ABSENT Motion Carried	<u>-</u>	<u> </u>				
41							
42	Motion by Councilor Anthony an	d Supported by Councilo	or Yellowbank to adopt phone poll for the Trust				
43	Fund Board to complete draw dow	ns.	• • •				
44	Vote: $\underline{5}$ YES $\underline{0}$ NO	$\underline{0}$ ABSTAINED	2 (Councilor's Oldman & Shananaquet				
45	ABSENT Motion Carried						
46							
47	Motion by Councilor Laughlin and Supported by Councilor Gasco to adopt phone poll to approve travel,						
48	per diem, and lodging for Councilo	•					
49	Vote: $\underline{5}$ YES $\underline{0}$ NO	$\underline{0}$ ABSTAINED	2 (Councilor's Oldman & Shananaquet				
50	ABSENT Motion Carried						
51		10					
	-						
52 53	-		cilor Anthony to accept phone poll dated 4-7-				

authorizing travel, per diem, and lodging for Councilor Oldman to attend the National Indian Gaming 53

54 Association convention in Tucson, Arizona.

1	Vote: $\underline{5}$ YES $\underline{0}$ NO	$\underline{0}$ ABSTAINED	2 (Councilor's Oldman & Shananaquet			
2	ABSENT Motion Carried					
3						
4	Motion by Councilor Anthony and Supported by Councilor Yellowbank to declare the approval of the					
5	March 29, 19999 meeting minutes be postponed until the constitutionality of that meeting can be determined					
6	by the Tribal Judiciary.					
7		<u>Laughlin)</u> NO	<u>o</u> ABSTAINED <u>2 (Councilor's</u>			
8	Oldman & Shananaquet ABSENT	Motion Carried				
9						
10	Recess: Lunch recess called at 12:42. Meeting called back to order at 1:20 p.m.					
11						
12	•		lor Gasco to refer the petition for Tribal			
13	Gaming Regulations to the Election Bo					
14	Vote: $\underline{5}$ YES $\underline{0}$ NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet			
15	ABSENT Motion Carried					
16	D C 11 1 2 17 C 11 11 1 2	1 ,				
17	Recess: Called at 2:15. Called back to	o order at				
18	Madan la Garagalan I analika an i		V-U			
19	•		Yellowbank to postpone until the next			
20 21	meeting, further discussion on 4-18-99 Vote: 5 YES 0 NO		2 (Councilor's Oldman & Shananaquet			
22	ABSENT Motion Carried	0 ABSTAINED	2 (Councilor's Oluman & Shananaquet			
23	ADSENT WIGHOU Carried					
23 24	Motion by Councilor Anthony and Supported by Councilor Yellowbank to authorize the Trust Fund					
25	Board access to the Tribal Membership		Tenowbank to authorize the Trust Fund			
26	Vote: 5 YES 0 NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet			
27	ABSENT Motion Carried	<u>o</u> mosimile	2 (Councilor 5 Oruman & Shananaquet			
28	ADSLIVI Wildin Carried					
29	Motion by Councilor Laughlin and Supported by Councilor Anthony to approve the technical amendment					
30	to the 12-98 membership roll.	apported by councilor	randing to approve the technical amenament			
31	Vote: 5 YES 0 NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet			
32	ABSENT Motion Carried	<u>v</u> 112211111(22	= (oomining s oranim to similaring mor			
33	1,10,10,1					
34	Motion by Councilor Anthony and S	upported by Councilor	Gasco to accept List A eligible for			
35	membership dated 4-11-99.	,	1			
36	Vote: <u>5</u> YES <u>0</u> NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet			
37	ABSENT Motion Carried	_				
38						
39	Motion by Councilor Yellowbank an	d Supported by Counci	lor Anthony to approve List Be Ineligible for			
40	Membership.					
41	Vote: $\underline{5}$ YES $\underline{0}$ NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet			
42	ABSENT Motion Carried					
43						
44	Motion by Councilor Gasco and Sup	ported by Councilor An	athony to postpone till the next meeting the			
45	Gaming Administration Statute.					
46	Vote: $\underline{5}$ YES $\underline{0}$ NO	$\underline{0}$ ABSTAINED	2 (Councilor's Oldman & Shananaquet			
47	ABSENT Motion Carried					
48						
49	Motion by Councilor Laughlin and Supported by Councilor Yellowbank to postpone the personnel					
50	policies until the next meeting.					
51	Vote: $\underline{5}$ YES $\underline{0}$ NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet			
	ABSENT Motion Carried					
		10				
54		•	lor Gasco to postpone the appointments to the			
52 53	ABSENT Motion Carried	_				
54 55	Goming Administration until the next	•	to the appointments to the			

Gaming Administration until the next meeting. LTBB Draft Minutes of Tribal Council Mtg. 041199

55

Motion by Councilor Vellowbank and Supported by Councilor Laughlin to provide a set of mailing labels (names and addresses of the tribal membership) at cost to candidates in the general election June 30%, 1999. Vote: \$YES	1 2 3	Vote:5YES0NOABSENTMotion Carried	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet
Motion by Councilor Laughlin and Supported by Councilor Gasco to reaffirm the approval of the Five Tribe Travel per diem, and stipend for Councilor Anthony on April 6, 13, 21, and 22, 1999. Vote: 4 YES	4			
Motion by Councilor Laughlin and Supported by Councilor Gasco to reaffirm the approval of the Five Tribe Travel per diem, and stipend for Councilor Anthony on April 6, 13, 21, and 22, 1999. Vote: 4 YES	6 7	Vote: $\underline{5}$ YES $\underline{0}$ NO		
Shananquet ABSENT Motion Carried	9 10	Tribe Travel per diem, and stipend for	Councilor Anthony on A	pril 6, 13, 21, and 22, 1999.
Recess: Called at 3:25 p.m. Meeting called back to order at 3:34. Motion by Councilor Laughlin and Supported by Councilor Gasco to postpone the Tribal Administrator and Tribal Chairman reports to the next meeting. Vote: 5 YES	12	-		
Motion by Councilor Laughlin and Supported by Councilor Gasco to postpone the Tribal Administrator and Tribal Chairman reports to the next meeting. Vote: 5 YES	14	Recess: Called at 3:25 p.m. Meeting of	called back to order at 3:3	34.
Notion by Councilor Laughlin and Supported by Councilor Yellowbank to authorize Resolution Wotion by Councilor Laughlin and Supported by Councilor Yellowbank to authorize Resolution Wote: 5 YES	16			Gasco to postpone the Tribal Administrator
Motion by Councilor Laughlin and Supported by Councilor Yellowbank to authorize Resolution #0411990I for the National Indian Gaming Association payment of dues from the Development Account. Vote: 5 YES	18 19	Vote: $\underline{5}$ YES $\underline{0}$ NO	C	2 (Councilor's Oldman & Shananaquet
Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Oldman & Shananaquet Motion by Councilor Anthony and Supported by Councilor Yellowbank to adjourn the Tribal Council meeting at 3:36 p.m. Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Oldman & Shananaquet ABSENT Motion Carried These minutes have been read & approved as written: These minutes have been read & approved as written: Barry Laughlin, Tribal Council Secretary Date Barry Laughlin, Tribal Council Secretary Date	21			
Motion by Councilor Anthony and Supported by Councilor Yellowbank to adjourn the Tribal Council meeting at 3:36 p.m. Vote: 5 YES	23 24	Vote: $\underline{5}$ YES $\underline{0}$ NO		*
Vote: 5 YES 0 NO ABSENT Motion Carried These minutes have been read & approved as written: These minutes have been read & approved as written: Barry Laughlin, Tribal Council Secretary Date Barry Laughlin, Tribal Council Secretary Date	26	•	ipported by Councilor	Yellowbank to adjourn the Tribal Council
These minutes have been read & approved as written: These minutes have been read & approved as written: Barry Laughlin, Tribal Council Secretary Date Date	28 29	Vote: $\underline{5}$ YES $\underline{0}$ NO	0 ABSTAINED	2 (Councilor's Oldman & Shananaquet
34 35 36 Barry Laughlin, Tribal Council Secretary Date Date Date	31 32		These minutes have b	een read & approved as written:
36 Barry Laughlin, Tribal Council Secretary Date 37 38 39 40 41 42 43 44 45 46	34			
37 38 39 40 41 42 43 44 45 46			Barry Laughlin, Trib	al Council Secretary Date
39 40 41 42 43 44 45 46	37			c c
40 41 42 43 44 45 46				
42 43 44 45 46	40			
43 44 45 46				
44 45 46				
46				
	46 47			